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2 January 1975

MEMORANDUM

SUBJECT: Executive Council Meeting on 31 December 1974

Mr. Proctor chaired. Substituting were Messrs. Allan, [REDACTED]

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1. Mr. Proctor announced a suggestion award for [REDACTED] OBGI, who proposed a machine records system for the map library.

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2. In the second half of 1974, [REDACTED] Agency employees retired [REDACTED] after 1 December). This compares with [REDACTED] in the first half of the year. Within the DDI, [REDACTED] people retired after the voluntary-involuntary option was extended in November; [REDACTED] of the retirements would not have been possible without the provision.

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3. Mr. Proctor asked for reactions to the DCI's recent auditorium speech. There was considerable dissatisfaction that Mr. Colby confined himself to generalities, although it was recognized that it would have been difficult for him to do otherwise until the President decides what action to take.

4. Two specific suggestions were made to help preclude future questionable activities: Turning over responsibility for background investigations of new employees to the FBI; and, strengthening the IG mechanism.

5. Mr. Proctor asked that those in contact with academia report any hostile reactions, especially with respect to difficulties in recruiting talented employees. He said he does not want substantive exchanges to be curtailed, but for the present he does not think DDI personnel should accept speaking engagements that focus on the mission and function of the Agency.

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Center
DDI Executive Staff

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